

PD3000056436

(Requestor's Name)

Celaya Stucco, Inc.
6246 Astoria Drive
Tampa, FL 33619

(City/State/Zip/Phone #)

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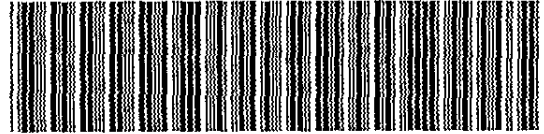
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 3 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Celaya Stucco, Inc.

Document Number P03000056436

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Changes to existing articles:

Amendment to Article IV – Additional Common Stock Issued:

This corporation shall issue an additional two (2) shares of One Dollar and no cents (\$1.00) par value common stock, which should be designated "Common Shares" making the total shares issued to date twelve (12).

Amendment to Article VIII – New Board of Directors and their addresses shall be as follows:

*Neftali Rivera, President
6246 Astoria Drive
Tampa, Florida 33619*

*Juan Noe Rosas Jurado, Vice-President
6246 Astoria Drive
Tampa, Florida 33619*

*Alvaro A. Arroyo, Treasurer
1317 W. Robson Street
Tampa, Florida 33604*

Amendment to Article XI – Transfer of stock:

All stock shall be transferred and issued as follows:


*Neftali Rivera - 4 shares
Juan Noe Rosas Jurado - 4 shares
Alvaro A. Arroyo - 4 shares*

SECOND: The effective date of each amendment's adoption is **September 23, 2003.**

THIRD: Adoption of Amendments:

***The amendments were approved by the sole shareholder, Juan Noe Rosas Jurado.
Making it sufficient for approval.***

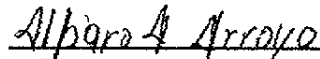
Signed this 23rd day of September of the year of our Lord 2003.



Nestali Rivera, President



Juan Noe Rosas Jurado, Vice-President



Alvaro A. Arroyo, Incoming Treasurer